

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
COMMITTEE ON AGING
Menasha Senior Center
116 Main Street, Menasha**

September 9, 2010

MINUTES

- A. Meeting called to order at 7:45 AM by Chairman J. Klundt.
- B. Present: Joyce Klundt, Bob Jankowski, Roy Rogers, Lee Murphy, Sue Steffen, Mary Lueke, Susan Nett, Jean Wollerman.
Others Present: Mayor Don Merkes
- C. MINUTES TO APPROVE
 - 1. Motion to approve minutes from July 8, 2010 meeting made by R. Rogers, and seconded by J. Klundt. Motion carried.
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Financial Report—S. Nett distributed the account balance through 8-31-10 for the senior center. The first half of the payment to the Y (\$21354) has been paid. J. Wollerman presented information on classes, trips, and fundraising accounts and explained the city transferred the management of these accounts to the Y. The accounts are in/out accounts and as the Y is now managing the programs at the senior center it was felt the Y should have access to the accounts and maintain them.
 - 2. Senior Center Supervisor--- J. Wollerman presented the monthly report for July and August 2010. In July, there were 954 visits to the senior center or approximately 239 visits per week. In August, there were 953 visits or approximately 238 visits per week. Visits consisted of classes, cards, shuffleboard, health screenings, social events, educational events, and mealsite. She also discussed having a desk by the entrance that would be staffed to welcome visitors to the center and offer information as needed. Building report was given---newsletters are now being copied at the Y on a larger copy machine, saving time for the activity coordinator. Computers are all set for senior use except for the one in the smaller activity room. This computer will be set up for one on one instruction. J. Wollerman discussed the various activities that have taken place in the past 6 weeks (senior games had 170 registered attendees—largest number yet) as well as those planned for the future, which include a bus trip to Door County, rummage sale in October, Brat Fry on 9-10 and 11 and the planning for the annual Christmas party. Presentations given by J. Wollerman included 4 at the senior center and Y to announce the collaborative effort, N/M Men's Retired Club, Labor Temple Retirees Club, and Menasha Historical Society.
- E. DISCUSSION
 - 1. Naming of Senior Center Rooms—J. Wollerman discussed with committee members being able to name the senior center rooms as it is difficult to tell people to go to a room

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24-hours in advance of the meeting for the City to arrange special accommodations."

that has been described as a small or large room. She suggested seeking donations to remodel the rooms and giving naming rights to the donor. Mayor Merkes discussed the need to have time limits on how long the room will stay in the name of that particular donor. Committee members asked to have this item on the agenda for next month's meeting for further discussion.

2. 2011 Contract with N-M Y. The Y is in the process of putting together the budget for 2011 which is expected to be close to what was proposed in the planning of the collaboration with a savings to the city of approximately \$40000. As the collaborative effort moves forward, items not thought about in the original planning need to be reviewed such as who is responsible for the fire extinguisher maintenance.

F. HELD OVER BUSINESS

1. None

- G. Motion to adjourn at 8:55 AM made by R. Rogers and seconded by L. Murphy. Motion carried. Next meeting October 14, 2010.

Submitted by Susan Nett